

Titan Mining Corporation

Report of Voting Results (Section 11.3 of National Instrument 51-102)

The following provides matters voted upon and the results of the votes at the Annual General Meeting of the shareholders of Titan Mining Corporation (the “Corporation”) held on June 26, 2020 in Vancouver, British Columbia.

Common Shares represented at the meeting: 83,981,958 or 68.29%

All matters were approved by a majority vote of shareholders present in person or represented by proxy at the meeting as follows:

Description of Matter	Votes For		Votes Against		Votes Withheld	
	Number	%	Number	%	Number	%
1. Ordinary resolution to set the number of directors at eight.	83,708,238	99.99	5,000	0.01	-	-
2. Ordinary resolution to elect the following nominees as Directors:						
John Boehner	77,344,442	92.39	-	-	6,368,796	7.61
Lenard Boggio	83,704,238	99.99	-	-	9,000	0.01
James Gowans	77,344,442	92.39	-	-	6,368,796	7.61
William Mulrow	83,704,238	99.99	-	-	9,000	0.01
Purni Parikh	83,704,238	99.99	-	-	9,000	0.01
George Pataki	83,709,238	100.00	-	-	4,000	0.00
Donald Taylor	83,708,238	99.99	-	-	5,000	0.01
Richard Warke	83,704,238	99.99	-	-	9,000	0.01
3. Ordinary resolution to approve the appointment of Ernst & Young LLP as Auditor of the Corporation for ensuing year and authorizing the Directors to set their remuneration.	83,981,958	100.00	-	-	-	-

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/s/ Purni Parikh
Purni Parikh
President and Director